Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee DELTA CASKET COMPANY 0578467.09.99999 3/7/2005 \$15.00

Principal Office

Registered Agent

5742 EAST SHELBY DRIVE MEMPHIS, TN 38141 BILL HUDSON 211 ASH ST BENTON, KY 42025

Officers

President	BILL GRUBBS	5742 EAST SHELBY DRIVE, MEMPHIS, TN 38141
Vice President	GERALD KILPATRICK	5742 EAST SHELBY DRIVE, MEMPHIS, TN 38141
Secretary	CHAD MITCHELL	5742 EAST SHELBY DRIVE, MEMPHIS, TN 38141

Directors

Director	BILL GRUBBS	5742 EAST SHELBY DRIVE, MEMPHIS, TN 38141
Director	GERALD KILPATRICK	5742 EAST SHELBY DRIVE, MEMPHIS, TN 38141
Director	CHAD MITCHELL	5742 EAST SHELBY DRIVE, MEMPHIS, TN 38141

Signatures

Signature	James A. Kallaher, Jr.
Title	Tax Manager